

**CITY OF HARRAH  
REGULAR MEETING  
FEBRUARY 21, 2019**

The City Council for the City of Harrah met at 7:00 p.m. on Thursday, February 21, 2019 at City Hall, at 19625 NE 23<sup>rd</sup> Street, Harrah, Oklahoma for a Regular Meeting.

Roll Call, Flag Salute & Invocation.

**At roll call the following members were present: Mayor Larry Fryar, Vice-Mayor Kim Bishop, Councilor Tom Barron, and Councilor Cass Smith. Absent: Councilor Duane Patterson and City Attorney Robert Thompson. Others present: City Manager Clayton Lucas and Kimberlee Adams with OG&E. Pastor John gave the invocation and Mayor Larry Fryar led the flag salute.**

Approval of Consent agenda:

- a. Minutes from the [2019.01.17](#) Regular Meeting, [2019.01.17](#) HIEDT Minutes and [2019.01.29](#) Special Council and [2019.01.29](#) HTIF meeting Minutes.
- b. Harrah Senior [Monthly Report](#) January 2019.
- c. Treasurer's [Report](#) for January: [Sales Tax, Use Tax, etc. and Franchise Tax.](#)
- d. Approve payment for the TIF \$3161.00
- e. Approval of payment to Fall Creek development regarding legal fees \$3967.50 to be paid to the Public Finance Law Group.
- f. Approve city wide yard sale dates. (5/2-5/5).
- g. Re-appoint William Bredemeyer to Planning Commission.
- h. Re-appoint Aaron Wynn to Planning Commission.
- i. Re-appoint Bill Lisby to Planning Commission.
- j. Approve Resolution with Indian Bureau of Affairs. (Fire Dept.)

Discussion and possible action regarding items removed from the consent agenda. **None.**

**Motion by Councilor Barron to accept and approve the consent agenda as written. Second by Councilor Smith. Motion carried.**

**Aye: Barron, Smith, Bishop, and Fryar.**

**Nay: None.**

Review, consideration and possible action regarding:

- a. Kimberlee Adams. (OG&E)

**Ms. Adams addressed the council and audience regarding the recent passage of the OG&E Franchise Tax and OG&E is very appreciative.**

- b. Discussion and possible action to adopt [Ordinance No. 2018-9](#) regarding marijuana in the City of Harrah.

**The council discussed the content of the ordinance and Vice-Mayor Bishop requested that section 8-1008 be removed from the Ordinance.**

**Motion by Vice-Mayor Bishop to adopt Ordinance No. 2018-9 removing section 8-**

**1008. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Smith, and Fryar.**

**Nay: None.**

- c. Discussion and possible action to approve emergency clause for Ordinance No. 2018-9.

**Motion by Vice-Mayor Bishop to approve the emergency clause. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Smith, and Fryar.**

**Nay: None.**

- d. Discussion and possible action to adopt [Resolution No.02212019CC](#) establishing fees for medical marijuana.

**Motion by Councilor Smith to Approve Resolution No. 02212019CC establishing fees for medical marijuana removing personal fees and application. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, and Fryar.**

**Nay: None.**

- e. Discussion and possible action to adopt [Ordinance No. 2019-1](#) amending retirement plan with OkMRF.

**Motion by Councilor Smith to adopt Ordinance No. 2019-1 amending retirement plan with OkMRF. Second by Councilor Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, and Fryar.**

**Nay: None.**

- f. Discussion and possible action to approve [Joinder Agreement](#) (2019-04-01) with OkMRF.

**Motion by Vice-Mayor Bishop to approve Joinder Agreement (2019-04-01) with OkMRF. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Smith, and Fryar.**

**Nay: None.**

- g. Discussion and possible action to adopt [Ordinance No. 2019-4 TSET Program](#).

**Motion by Councilor Smith to adopt Ordinance No. 2019-4 TSET Program. Second by Councilor Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, and Fryar.**

**Nay: None.**

- h. Discussion and possible action to approve emergency clause for Ordinance No.

**Motion by Councilor Barron to approve the emergency clause. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Barron, Bishop, Smith, and Fryar.**

**Nay: None.**

- i. Discussion and possible action on Park Fund Budget Amendment.

**Motion by Councilor Smith to approve Park Fund Budget Amendment. Second by Councilor Barron. Motion carried.**

**Aye: Smith, Barron, Bishop, and Fryar.**

**Nay: None.**

- j. Discussion and possible action on Pet Adoption Agreement.

**Motion by Vice-Mayor Bishop to adopt Pet Adoption Agreement. Second by Councilor Barron. Motion carried.**

**Aye: Bishop, Barron, Smith, and Fryar.**

**Nay: None.**

- k. Discussion and possible action to have city manager declare items as surplus.

**Motion by Councilor Smith to approve city manager to declare items as surplus. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, and Fryar.**

**Nay: None.**

- l. Approve nomination of City Manager Clayton Lucas to OMAG Board.

**Motion by Councilor Smith to approve nomination of City Manager Clayton Lucas to the OMAG Board. Second by Vice-Mayor Bishop. Motion carried.**

**Aye: Smith, Bishop, Barron, and Fryar.**

**Nay: None.**

- m. **Executive Session: Discussion and possible action** on request under the provisions of: 25 O.S. Sec. 307 (B)(10) for the purpose of conferring on the matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to locate within the City of Harrah because public disclosure of the matter to be discussed would interfere with the development of products or services and would violate the confidentiality of the business or including discussion and possible approval of real estate purchase.

- n. Any action necessary following the executive session.

Comments: [City Manager Report](#), Misc. Correspondence, Claims Report

City Council members

Vice-Mayor Bishop: No ACOG News.

Councilor Barron: Nothing

Councilor Smith: Nothing

Mayor: Nothing

City Attorney

Staff –[Fire Department Report](#), [Police Dept1](#), **Code Enforcement Weekly Report**

**ACOG Report-Vice-Mayor Bishop**

**Chamber Report-Brandy McKay: Save the Date: August 15th for Legislative Forum.**

Consideration of new business, if any, which has arisen since the posting of the agenda, which could not have been reasonably foreseen prior to the posting of the agenda. [25 O.S. Section 311.9]

**7. Citizen Participation:** Public comments on city related agenda items or non-agenda items. In accordance with State Law, the City Council and City Staff are not allowed to respond to any comments made. Preference will be given to Harrah Residents and **NO** formal action will be taken. Speakers are limited to 3 minutes for a total of 15 minutes. You must sign in with the City Clerk 10 minutes prior to the meeting to be recognized with name, address, and phone number. Members of the audience are encouraged to hold their comments to this portion of the agenda. **No comments shall be made during the business portion of the meeting.**

## **8. Adjournment**

**The meeting of the Harrah City Council adjourned at 7:50 p.m.**

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**Mayor**

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**City Clerk**